



## LIFE HEALTHCARE GROUP LIMITED

### 蓮和醫療健康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

#### List of Directors and their Role and Function

The members of the board (the “Board”) of Directors (“Director(s)”) of Life Healthcare Group Limited are set out below.

#### Executive Directors

Mr. Xu Xueping (*Chairman*)

Mr. Man Wai Lun

Mr. Yang Zhiying

#### Non-Executive Directors

Ms. Shan Hua

Ms. Fu Xiaoji

#### Independent Non-Executive Directors

Mr. Liu Xinghua

Mr. Cheng Chun Man

Ms. Zheng Xin

The Board has set up three board committees with defined terms of reference, the table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Xueping ( <i>Chairman</i> )				M
Mr. Man Wai Lun			M	
Mr. Yang Zhiying				
Ms. Shan Hua				
Ms. Fu Xiaoji				
Mr. Liu Xinghua		M		C
Mr. Cheng Chun Man		C	C	M
Ms. Zheng Xin		M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 August 2020